**Central Alberta Lacrosse League**

Regular Board of Directors Meeting

**Sunday, October 28th at 7:00pm**

**Meeting Room, Servus Arena - Red Deer, Alberta**

1. Attendance: Kim Smyth (CALL President), Evelyn Hamilton (CALL Secretary/Blackfalds), Amanda Kinniburgh (CALL Treasurer/Kneehill), Angela Nygaard (CALL scheduler/Lacoka), Cole Smith (RIC), Blake Sutherland (Innisfail), Sally Dolinski (Olds), Kerri Tisdale (CALL Vice president/Red Deer), Melanie Bosomworth (Didsbury), Dan Hunt (Stettler)

2. Call to order: 7:21pm

3. Approval of Agenda: motion to approve as amended by Angela, seconded by Dan and carried

4. Approval of Meeting Minutes: Blake motions to approve, seconded by Amanda, carried

5. Reports:

a) President: Kim Smyth - Ready for 2019 season – see attached

b) Vice President: Kerri Tisdale – nothing to report

c) Secretary: Evelyn Hamilton – nothing to report

d) Treasurer: Amanda Kinnburgh - Any outstanding invoices will be emailed to the clubs

e) Scheduler: Angela Nygaard - Floor times must be in by February 25, 2019; Tournaments in CALL are Sylvan Lake May 10-12 (novice to midget), Red Deer May 18-20 (tyke to midget), Innisfail June 7-9 (novice to midget)

f) RIC: Cole Smith – nothing to report

g) Discipline: need to fill there is a summer game suspension will report later

h) Casino Chair: next casino is April/May/June 2019

6. Club Reports:

a) Blackfalds – AGM will be in January 2019

b) Didsbury – Are needing to help to get back on track, talking of moving club out of Carstairs would be just a name change

c) Innisfail – will not have a winter camp (there is no school floor)

d) Kneehill – nothing to report

e) Lacoka – an increase in their fees

f) Olds – nothing to report

g) Red Deer – will send out an email for those players who are try out for “A” to each club to make sure they registered in home club first.

h) Stettler – registration will be starting December 1

i) Sylvan Lake – nothing to report

7. New Business: Coach clinics, ref Clinics and Tournament hosts (November 1st deadline)

 : Vulnerable sector checks must be clear, if finger prints are required you are not clear, and need to get a criminal record check done. A child welfare check could be done as well. This can be done at any police station or through the Sterling back check done with the ALRA for a cost of $25.

 : Communication through the clubs will be with two people

8. Old Business : Weeknight Games for 2019 can be done for Peewee, Bantam and Midget levels. When applying to tournaments let Angela know ASAP

: Coach/Referee Clinics – April 19-20 coach clinic in Ponoka and April 13-14 ref clinic in Lacombe. There will be others as well.

: Affiliated players -upcoming ALA changes will allow them this upcoming season and in provincials.

: Number of Mini Tyke games at festivals per season will be 1-2 games will table for next meeting as they play 1-hour games (3-15 minute periods) on half floor with 3 on 3. When hosting a mini-tyke festival please make it fun!

: Eye Opener as regular season-to be booked as Red Deer home games

: Camrose/Maskwicis looking into more information on this. If they come into the league, we can look and maybe doing North and South divisions in CALL

: ALA AGM attendance and voting/proxies please get in ASAP. If your club can not attend, please send proxy with another club.

: CALL champions going to provincials they are July 14-16, 2019

9. Adjournment: 9:07 pm

10. Next meeting: December 6 at 6 pm TBD